

AVONCROFT AGRICULTURAL INDUSTRIES Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held on the 23rd day of March, 1955, the following Special Resolution was passed:—

"That the Company be wound up voluntarily and that Mr. Joseph Adlington Gillett, of 7, George Road, Edgbaston, Birmingham, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(310) G. E. GREGG, Chairman.

ENSURE BATTERY COMPANY Limited.

Extraordinary Resolution (pursuant to section 143 of the Companies Act, 1948) passed 23rd March, 1955.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Bank Buildings, Skipton, in the county of York, on the 23rd day of March, 1955, the following Extraordinary Resolution was passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and, accordingly, that the Company be wound up voluntarily."

Dated this 29th day of March, 1955.

(404) BERNARD BIRTWHISTLE, Chairman.

The GENERAL HARDWOOD COMPANY Limited.

The Companies Act, 1948.

(Members' Voluntary Winding-up.)

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 65, Barkston Gardens, London, S.W.5, on the 24th day of March, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Mr. Abraham Simon Mindell, of 65, Barkston Gardens, London, S.W.5 be and is hereby appointed Liquidator for the purposes of such winding-up."

(212) A. S. MINDELL, Chairman.

GROSVENOR HOTELS (SCARBOROUGH) Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 23, Cheapside, in the city of Bradford, on the 19th day of March, 1955, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and, accordingly, that the Company be wound up voluntarily."

(213) CALEB PARKINSON, Chairman.

POMFRET AVENUE PROPERTY COMPANY Limited.

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 64, Harpur Street, Bedford, on the 25th day of March, 1955, the subjoined Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Stanford Allen Letts, of Craig's Court House, 25, Whitehall, London, S.W.1, be and is hereby appointed Liquidator for the purposes of such winding-up."

(214) E. K. MARTELL.

BRUSSELS ALHAMBRA Limited.

The Companies Act, 1948.

Special Resolution.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Messrs. Pinsent & Co., 6, Bennetts Hill, Birmingham, 2, on Monday, the 28th day of March, 1955, the subjoined Resolution was duly passed as a Special Resolution, namely:—

Resolution.

"That the Company be wound up voluntarily and that Harold Burgess Thomas Wilde, Chartered Accountant, of 45, Newhall Street, Birmingham, 3, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated the 28th day of March, 1955.

(402) P. G. CAREW, Chairman of the Meeting.

J. & M. TEXTILES (WESSEX) Limited.

(In Voluntary Liquidation.)

The Companies Act, 1948.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Macauley Road, Broadstone, in the county of Dorset, on the 23rd day of March, 1955, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that A. Lloyd-Allen, Certified Accountant, of 4, Park Terrace, Commercial Road, Parkstone, Dorset, be and hereby is appointed Liquidator for the purpose of such winding-up."

(216) E. A. CAMPBELL, Chairman.

CAMBRIAN QUARRYING COMPANY Limited. Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948), passed 24th March, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 96, Park Lane, London, W.1, on the 24th day of March, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Douglas Bernard Jennings, of 80, Park Lane, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(356) F. E. BROWN, Secretary.

STANDARD PIANOFORTE WORKS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 56, Mayfield Avenue, Southgate, in the county of Middlesex, on the 21st day of March, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily and that Ralph Maynard Dunwell of 159, Essex Road, London, N.1, Certified Accountant, be and he is hereby appointed Liquidator of the Company for the purpose of such winding-up."

(357) H. J. RENN, Chairman.

GRACE AND CHANCELLOR Limited.

Special Resolution (pursuant to sections 141 (2) and 278 (1) (b) of the Companies Act, 1948) passed 28th March, 1955.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Creechurch House, Creechurch Lane, London, E.C.3, on the 28th day of March, 1955, the subjoined Special Resolution was duly passed, viz.:—

Resolution.

"That the Company be wound up voluntarily, and that Benjamin John Ketchlee, Chartered Accountant, of 5, Cheapside, London, E.C.2, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(358) R. H. A. CHANCELLOR, Chairman.

T. C. (ASHTON-IN-MAKERFIELD) Limited.

The Companies Act, 1948.

Special Resolution (passed 28th March, 1955).

AT an Extraordinary General Meeting of the Ordinary Shareholders of T. C. (Ashton-in-Makerfield) Limited duly convened and held on short notice at 73, Whitworth Street, Manchester, 2, on 28th March, 1955, the following Resolution was duly passed as a Special Resolution:—

Special Resolution.

"That the Company be wound up voluntarily and that Mr. Thomas Peter Coatsworth, A.C.A., of 6, Bishopsgate, London, E.C.2, be appointed Liquidator for the purpose of such winding-up."

(359) G. N. C. FLINT, Chairman.

PASSBURG ENGINEERING COMPANY Limited. Special Resolution (pursuant to section 226 of the Companies Act, 1948), passed 25th March, 1955.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 29, Ludgate Hill, London, E.C.4, in the county of London, on the 25th day of March, 1955, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily."

Dated this 29th day of March, 1955.

(465) MARCELLE C. BALIVET, Secretary.